

NEW MILFORD BOARD OF EDUCATION

**New Milford Public Schools
50 East Street
New Milford, Connecticut 06776**

**BOARD OF EDUCATION
MEETING NOTICE**

DATE: June 13, 2017
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

RECEIVED
TOWN CLERK

2017 JUN -8 P 12:07

NEW MILFORD, CT

AGENDA

New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

1. CALL TO ORDER

A. Pledge of Allegiance

2. PUBLIC COMMENT

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

- A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.
- B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

3. PTO REPORT

4. STUDENT REPRESENTATIVES' REPORT

5. APPROVAL OF MINUTES

- A. Approval of the following Board of Education Meeting Minutes
 - 1. Workshop Meeting Minutes May 9, 2017
 - 2. Regular Meeting Minutes May 9, 2017
 - 3. Special Meeting Minutes May 31, 2017

6. SUPERINTENDENT'S REPORT

7. BOARD CHAIRMAN'S REPORT

8. COMMITTEE AND LIAISON REPORTS

- A. Facilities Sub-Committee – Mr. McCauley
- B. Operations Sub-Committee – Mrs. Faulenbach
- C. Policy Sub-Committee – Mr. Schemm
- D. Committee on Learning – Mrs. McInerney
- E. EdAdvance – Mr. McCauley
- F. Connecticut Boards of Education (CABE) – Mr. Coppola
- G. Negotiations Committee – Mrs. Faulenbach
- H. Magnet School – Mr. Schemm
- I. Ad-Hoc Committee – Mr. Coppola

9. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated June 13, 2017
- B. Monthly Reports
 - 1. Budget Position
 - 2. Purchase Resolution: D-699
 - 3. Request for Budget Transfers
- C. Gifts & Donations
 - 1. PTO – Exhibit B
- D. Bid Awards
 - 1. Food and Nutrition Services – Milk
 - 2. Food and Nutrition Services – Frozen Dessert
 - 3. Special Education – Student Care Workers and Job Coaches
- E. Grant Approvals
 - 1. Carl D. Perkins Grant
- F. Policy for Second Review
 - 1. 6141.321/4118.4/4218.4 Acceptable Use and Internet Safety
- G. Policy for Approval
 - 1. 6142.2 Student Nutrition and Physical Activity (Student Wellness)
- H. End-of-Year Balance
- I. Adjustments to 2017-2018 Board of Education Adopted Budget
- J. Capital Reserve Update
- K. Recommendation and Approval for Designee of Superintendent of Schools
- L. Authorization for the Superintendent to accept resignations and make appointments from June 14, 2017 through September 19, 2017
- M. Authorization for the Superintendent to purchase budgeted instructional materials and other supplies, equipment and services from June 14, 2017 through September 19, 2017

10. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report
- B. Annual Emergency Preparedness Report
- C. Annual Wellness Report
- D. John J. McCarthy Observatory Annual Report
- E. Turf Field Committee Update
- F. Regulation 2400 Superintendent Evaluation Process

11. EXECUTIVE SESSION (Anticipated)

- A. Discussion of the employment and salary of the Assistant Superintendent, Director of Human Resources, Director of Fiscal Services and Operations, Director of Food Services, Director of Technology, District Data Administrator, Systems Analyst, Accounting Manager, Facilities Manager, Assistant Facilities Manager, Administrative Assistant to the Superintendent, Mail Courier and Lab Assistant
- B. Discussion of proposed, three-year contract for the Superintendent of Schools

12. DISCUSSION AND POSSIBLE ACTION

- A. Discussion and possible approval of the employment and salary of the Assistant Superintendent, Director of Human Resources, Director of Fiscal Services and Operations, Director of Food Services, Director of Technology, District Data Administrator, Systems Analyst, Accounting Manager, Facilities Manager, Assistant Facilities Manager, Administrative Assistant to the Superintendent, Mail Courier and Lab Assistant
- B. Board vote on the Superintendent of Schools' proposed three-year contract

13. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – May 16, 2017

Committee on Learning Minutes – May 16, 2017

Facilities Sub-Committee Special Meeting Minutes – June 6, 2017

Operations Sub-Committee Special Meeting Minutes – June 6, 2017

Policy Sub-Committee Meeting June 20, 2017 – 6:45 p.m. Lillis Administration Building, Room 2	Board of Education Special Meeting - Workshop July 18, 2017 – 3:00 p.m. to 7:00 p.m. Sarah Noble Intermediate School, LMC
Committee on Learning Meeting June 20, 2017 – 7:30 p.m. Lillis Administration Building, Room 2	Board of Education Regular Meeting July 18, 2017 – 7:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting July 11, 2017 – 6:45 p.m. Lillis Administration Building, Room 2	Board of Education Special Meeting - Workshop July 19, 2017 – 2:00 p.m. to 6:00 p.m. Sarah Noble Intermediate School, LMC
Operations Sub-Committee Meeting July 11, 2017 – 7:30 p.m. Lillis Administration Building, Room 2	